

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

STEPHEN GRAY, individually and on behalf of all others similarly situated,	No. 07 Civ. 9790 (SHS) (DCF)
Plaintiff,	ECF Case
v.	
CITIGROUP INC., <i>et al.</i> ,	
Defendants.	
SHAUN ROSE, individually and on behalf of all others similarly situated,	No. 07 Civ. 10294 (DC)
Plaintiff,	ECF Case
v.	
CITIGROUP INC., <i>et al.</i> ,	
Defendants.	
MEREDITH TRANBERG, individually and on behalf of all others similarly situated,	No. 07 Civ. 10341
Plaintiff,	ECF Case
v.	
CITIGROUP INC., <i>et al.</i> ,	
Defendants.	
ANTON K. RAPPOLD, individually and on behalf of all others similarly situated,	No. 07 Civ. 10396
Plaintiff,	ECF Case
v.	
CITIGROUP INC., <i>et al.</i> ,	
Defendants.	
SAMIER TADROS, on behalf of all others similarly situated,	No. 07 Civ. 10442
Plaintiff,	ECF Case
v.	
CITIGROUP INC., <i>et al.</i> ,	
Defendants.	

STEPHAN FIORINO, individually and on behalf of all others similarly situated,	Plaintiff,	No. 07 Civ. 10458
	v.	ECF Case
CITIGROUP INC., <i>et al.</i> ,	Defendants.	
JAMES BOLLA, individually and on behalf of all others similarly situated,	Plaintiff,	No. 07 Civ. 10461
	v.	ECF Case
CITIGROUP INC., <i>et al.</i> ,	Defendants.	
MARK GEROULO, individually, on behalf of the CITIGROUP 401(k) Plan, the CITIBUILDER 401(k) PLAN FOR PUERTO RICO, and all others similarly situated,	Plaintiff,	No. 07 Civ. 10472
	v.	ECF Case
CITIGROUP, INC., <i>et al.</i> ,	Defendants.	
ALAN STEVENS, on behalf of himself and all others similarly situated,	Plaintiff,	No. 07 Civ. 11156
	v.	ECF Case
CITIGROUP INC., <i>et al.</i> ,	Defendants.	
STEVEN GOLDSTEIN, on behalf of himself and a class of persons similarly situated,	Plaintiff,	No. 07 Civ. 11158
	v.	ECF Case
CITIGROUP INC., <i>et al.</i> ,	Defendants.	

CHRIS SOUTHARD, on behalf of all others similarly situated,	No. 07 Civ. 11164
Plaintiff,	ECF Case
v.	
CITIGROUP INC., <i>et al.</i> ,	
Defendants.	

**NOTICE OF APPEARANCE**

Please take notice that the undersigned, of the law firm Paul, Weiss, Rifkind, Wharton & Garrison LLP, is hereby entering an appearance as counsel of record for Citigroup Inc., Citibank, N.A., the Plans Administration Committee of Citigroup Inc., the 401(k) Plan Investment Committee, Peter Johnson, Charles O. Prince, Michael E. Schlein, and Sanford I. Weill.

Dated: December 13, 2007  
New York, New York

PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP

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*Attorneys for Citigroup Inc., Citibank, N.A., the Plans Administration Committee of Citigroup Inc., the 401(k) Plan Investment Committee, Peter Johnson, Charles O. Prince, Michael E. Schlein, and Sanford I. Weill*

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CITIGROUP, INC., <i>et al.</i> ,	
Defendants.	

AFFIDAVIT OF SERVICE BY FIRST CLASS MAIL

STATE OF NEW YORK      )  
                            )  
COUNTY OF NEW YORK    )

Austin K. Wilkinson, being duly sworn, deposes and says:

1. I am not a party to this action, am over 18 years of age and am employed by Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York, New York 10019.

2. On December 13, 2007, I served true copies of the attached  
NOTICES OF APPEARANCE, CORPORATE DISCLOSURE STATEMENT OF  
DEFENDANTS CITIGROUP INC. AND CITIBANK, N.A., and DEFENDANTS'  
RESPONSE TO CONSOLIDATION MOTIONS BY PLAINTIFFS GRAY, TADROS  
AND BOLLA AND BY PLAINTIFF GOLDSTEIN on the following:

Jeffrey Squire  
Bragar Wexler & Eagle P.C.  
885 Third Ave., Suite 3040  
New York, NY 10022

3. I made such service by personally enclosing true copies of the aforementioned  
documents in a properly addressed prepaid wrapper and depositing it into an official  
depository under the exclusive custody and care of the United States Postal Service in the  
State of New York.



Austin K. Wilkinson

Sworn to before me this  
12<sup>th</sup> day of December, 2007



Notary Public

LUKE DEPALMA  
Notary Public, State of New York  
No. 01DE6118833  
Qualified in New York County  
Commission Expires Nov. 22, 2008